

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, March 18, 2014 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael Cohen, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF FEBRUARY 18, 2014 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

- | | |
|---|----------------|
| A. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATIONS FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION PROGRAM (INFORMATION ITEM) | Alejandro Ruiz |
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| B. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SALES AND USE TAX EXCLUSION | |
| 1) CleanWorld, San Bernardino (San Bernardino County), #14-SM002, Biomass Processing and Fuel Production Facility, \$6,698,715 of Qualified Property | Alejandro Ruiz |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on April 15, 2014.

The following dates have **tentatively** been reserved for future 2014 Authority meetings:

| | | | |
|-------------------|--------------------|------------------|-------------------|
| April 15, 2014 | May 20, 2014 | June 17, 2014 | July 15, 2014 |
| August 19, 2014 | September 16, 2014 | October 21, 2014 | November 18, 2014 |
| December 16, 2014 | | | |

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Sherri Kay Wahl, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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